



# COMMUNITY DEVELOPMENT AUTHORITY

5050 SOUTH LAKE DRIVE  
P.O. BOX 100510  
CUDAHY, WI 53110-6108

## **MEMBERS**

*S. Eberhardy, Chairperson*  
*M. Clark, Vice-Chairperson*  
*J. Houlehen, Treasurer*  
*J. Mikolajczak*  
*J. Litkowiec*  
*R. Ceschin*  
*M. Van Hoof*  
*B. Schuknecht, Exec. Director*

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December 15, 2010

A regular meeting of the **Community Development Authority** of the City of Cudahy scheduled for **Tuesday, December 21, 2010 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, Roll Call

Public Hearings

1. NONE.

Approval of Minutes of Prior Meeting(s)  
11/23/10

Reports from Officers

1. Report of Treasurer – Joan Houlehen; Bruce Schuknecht
2. Other

Old Business

1. Discussion and update regarding Economic Development Department. **Mayor Day.**
2. Update regarding Work Plan for 2010 & 2011.
3. Discussion and action regarding proposed RFP regarding Real Estate Broker Service.
4. Discussion and action regarding proposed use of CDA-owned property for gardens.
5. Discussion and action regarding staff report regarding revolving loan fund.
6. Discussion and action regarding Consolidations booklet.

New Business

1. Discussion and action regarding proposed Contract for Marketing Services w/ Rachel Mosey. **Mayor Day.**
2. Discussion and action regarding re-allocation of unused façade grants.
- 3.

Closed Session - Adjourn into closed session per Wis. Stat. § 19.85(1)(e)(g) for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation:

1. None

Updates -

1. Façade Program – Status of Projects & Allocation of Additional Funds to Program
2. Grants
  - a. Ready for Reuse – DNR funding for IcePort
  - b. Commerce Brownfields – funding for IcePort
  - c. NSP – City of Milwaukee through State of WI for Packard Hall
3. Welcome Wagon Program
4. Center Point Development
5. Iceport Environmental Strategy/Art Harrington & Endpoint Solutions
6. PDI Graef – Shoreline Stabilization Grant
7. Sara Development
8. John Antaramian/EEC Project
9. Cobalt Partners, LLC
10. Reallocation of TIF funds
11. Aerotropolis
12. Other

Next Regular Meeting: **January 25, 2011 @ 5:30 p.m.**

Adjourn

Your presence is requested.

Sara Eberhardy /s/  
Chairperson

cc: CDA members, Attorney Donald Schoenfeld, Attorney Jan Scott Pierce, All Elected Officials,  
Lara Fritts, Press, and Posting

*Please note that a quorum of the Common Council, Plan Commission, and  
Design Review Board may be present*

**Public Notice**

*Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.*